

PAZLO EDUCATION FOUNDATION BOARD OF DIRECTORS
Governing Board of APEX Academy and Matrix for Success Academy
REGULAR MEETING ORDER OF BUSINESS
 1309 N. Wilton Place, Los Angeles, CA 90028 – Bernstein Library
5:00 PM, Tuesday December 3, 2019

I. Call to Order

Meeting was called to order at_____.

II. Roll Call

	Present	Absent
● Ms. Jody Molodow	_____	_____
● Ms. June Getz	_____	_____
● Ms. Marla Mattenson	_____	_____
● Ms. Allison Hendrick	_____	_____
● Lynnette Jenkins	_____	_____
● Mary Jane Wagle	_____	_____

III. Approval of Minutes

A. September 24, October 22, 2019

IV. Directors' Updates

- A. APEX Facility/Prop39 Dispute Resolution – finalized FUA/SUA
- B. Enrollment, attendance update
- C. Academic achievement update – APEX WASC visit draft report review

V. Business for Review and Discussion

- A. Certificated/Classified Staff Update
- B. Fiscal Stabilization Plan Update – Review and approval of Resolution of interagency loan amounts.
- C. Governing Board Member Recruitment

VI. Business for Action

- A. Review of September and October 2019 financial statements, Enrollment/ADA, check/voucher register and balance sheet for APEX Academy and Matrix for Success Academy.
- B. Review and approval of 1st Interim Reports for APEX Academy and Matrix for Success Academy. These compliance reports are due to authorizer and LACOE
- C. Review and approval of Resolution for allowance of interagency loans between APEX Academy and Matrix for Success Academy. This resolution review and approval will guide ongoing sales of receivables through CAM.
- D. Review and acceptance of independent audit for fiscal year 2018-19. The independent annual audit is a legal requirement and must be reviewed and approved by governing board of a charter school. The audit is due to authorizer, county and CDE by December 15.

VII. Public Comment

A. TBD

VIII. Closed Session

Personnel (Government Code Section 54957)

IX. Adjournment

a. Meeting was adjourned at_____.

The PazLo Governing Board encourages your attendance and participation at its monthly meetings.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (323) 817-6550. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting. Materials related to an item on this Order of Business distributed to the PazLo Governing Board are available for public inspection at the APEX Academy Main Office, Room 321. The PazLo Governing Board invites all interested community members to attend the monthly Board meetings. Meeting calendars, agendas and minutes for previous meetings may be found in the APEX Academy Main Office, as well as at: www.apexacademyla.org